

Regular Board Meeting Minutes May 6, 2020

The Litchfield Park District Board of Commissioners met on Wednesday, 6th of May 2020 at the Litchfield Community Center, located at 1100 South State Street, in Litchfield, Illinois.

President Heyen called the meeting to order at 7:00 PM.

Roll Call - Present: Jeff Heyen, Renee Wynn, Brian Kulick, Sherry Berschneider, Shane Grammer
Absent: Bob Corrado, Rusty Chambers

Recognized guests Chris Bates and Ron Bloom rescheduled for June 2020 meeting.

Motion to accept the minutes from March 2020 was made by S. Grammer, seconded by B. Kulick, all in favor. April 2020 meeting was canceled due to COVID 19 restrictions.

Financial Reports (as of 3/31/20)

Monthly Balance
Corp. - \$137,222.47 & Rec. - \$53,708.88
Receipts/Deposits
Bills/Disbursements
Profit and Loss Year to Date
Profit and Loss Between Fiscal Years

Motion to accept financial reports was made by B. Kulick, seconded by S. Grammer, all in favor.

Committee Reports

Park Maintenance by Rusty Chambers

- A citizen called inquiring the need to put rock at the Walton Park boat ramp. Director Bryant checked it out and got an estimate of \$280 (under \$300). Our maintenance guys will put it down.

Ball Parks by Sherry Bergschneider

- The ball parks remain locked up via Governor's shelter in place order. All fields continue to be maintained, and the red ball field dirt has been ordered. S. Bergschneider no longer recommends applying Turface as it does not maintain well without a groomer but to check out. President Heyen advised Director Bryant to check with dirt company and proceed as they suggest.

Community Center by Renee Wynn

- Since our last meeting, our maintenance staff installed the ceiling fans. We have gone as far as we can pending the recent request for more funds from the Kilton Fund.

Recreation/Reinvesting by Bob Corrado

- All of the Walton Park concerts have been scheduled. We did not order a banner from Pepsi because of the uncertainty with what is going on with the State being closed. Our June band, Big Shake Daddies, has been tentatively rescheduled for September. Director Bryant suggested to schedule for July, August, and two in September. All agreed to this with social distancing guidelines.

Financial by Brian Kulick

- The annual budget review has been postponed until our July meeting to allow time to determine community center bookings, pool opening, etc. The budget is prepared and ready but may need some revision before voting. B. Kulick advised all looks good.
- Our annual audit will be conducted this month. Patton and Company is again conducting our audit, and we had to take our documentation to them.
- We have received three checks from IPRF insurance amounting to approximately \$5500.00. These funds will help offset the loss in rental revenue from the Community Center.

